

**AGENDA
FERRIS MAIN STREET BOARD
CITY OF FERRIS
A MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
FERRIS PUBLIC LIBRARY
301 E. TENTH STREET, FERRIS, TEXAS 75125
7:00 P.M. MONDAY, MARCH 30, 2015**

NOTICE IS HEREBY GIVEN THAT THE FERRIS MAIN STREET BOARD OF THE CITY OF FERRIS WILL MEET IN A SPECIAL CALLED SESSION AT 7:00 P.M. ON THE 30TH DAY OF MARCH, 2015 AT THE FERRIS PUBLIC LIBRARY LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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MAIN STREET BOARD BUSINESS

- | | | |
|----|--|---|
| 1. | Call to order. | 0 |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Discussion of volunteer hour reporting. | 2 |

APPROVAL OF MINUTES

- | | | |
|----|---|---|
| 4. | Consider approval of Main Street Board meeting minutes of February 9, 2015. | 4 |
|----|---|---|

DISCUSSION

- | | | |
|----|--|---|
| 5. | Discussion of Main Street Board involvement in the Brick Festival on April 25, 2015. | 0 |
|----|--|---|

OLD BUSINESS

- | | | |
|----|--|---|
| 6. | Discussion, consideration and action as may be appropriate regarding the city monument sign. | 0 |
|----|--|---|

03-30-2015 MAIN STREET AGENDA

7. Discussion, consideration and action as may be appropriate regarding 2014 work plan items. Ø

NEW BUSINESS

8. Discussion, consideration and action as may be appropriate regarding 2015 Christmas on the Square tent location. Ø

CLOSING

9. Discuss items to be placed on next meeting's agenda. Ø
10. Adjourn. Ø

Executive Session Reservation

The Ferris Main Street Board reserves the right to convene into an Executive Session (closed to the public) as authorized by Section 551.071(2) of the TEXAS GOVERNMENT CODE, for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DESTINY WRIGHT, HEREBY CERTIFY
THAT THE FOREGOING NOTICE WAS
POSTED ON OR BEFORE THE 27TH DAY OF
MARCH, 2015 BY 5:00 P.M.



DESTINY WRIGHT
CITY SECRETARY



MAIN STREET BOARD

MEETING ATTENDANCE RECORD

2014-2015

Main Street Board			Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Place	Name	Title	13	10	8	12	9	30	13	11	8	13	10	14
Place 1	Shai Roos	Board Member	P	P	A	P	P							
Place 2	Donna Shaw	Board Member	P	P	P	P	P							
Place 3	Karmin Thomas	Board Member	A	P	A	P	P							
Place 4	Connie Bratcher	Board Member	P	P	A	A	P							
Place 5	Karen Carreon	Board Member	P	P	P	P	A							
Place 6	Frankie Abrego	Board Member	P	P	A	P	P							
Place 7	Angela Bruner	Board Member				P	A							
Place 8	Jay Walsh	Board Member	P	A	A	A	A							
Place 9	Carol Wright	Board Member	A	P	A	A	P							
Youth 1	Taylor Frontera	Youth Adviser	P	P	A	A	P							
Youth 2	Mitzy Moreno	Youth Adviser	P	P	A	P	A							

Total Present:

6

8

2

7

7

A quorum of the board is 5 members. (Does not include youth advisors)

City Staff		Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Title	Name	13	10	8	12	9	9	13	11	8	13	10	14
E.D. Coordinator	Chuck Dart	P	P	P	P	P							
Total Present:		1	1	1	1	1							

Chairman- "Will the Secretary please call the roll."
 The Secretary calls each member's position and name.
 They respond if they are present.
 Secretary- "A quorum is present."

P	Present
A	Absent
R	Resigned
D	Deceased
E	End of Term

Volunteer Log Sheet

Month	Place	MS Board	Project Name #1	Month hours	Project Name #2	Month hours
Oct-14	1	Shai Roos				
Oct-14	2	Donna Shaw				
Oct-14	3	Karmin Thomas				
Oct-14	4	Connie Bratcher				
Oct-14	5	Karen Carreon				
Oct-14	6	Frankie Abrego				
Oct-14	7	Michael Martinez				
Oct-14	8	Jay Walsh				
Oct-14	9	Carol Wright				
Oct-14	YA1	Taylor Frontera				
Oct-14	YA2	Mittzy Moreno				
Nov-14	1	Shai Roos	litter grant report	9 hours		
Nov-14	2	Donna Shaw		1.5 hours		
Nov-14	3	Karmin Thomas		1 hour		
Nov-14	4	Connie Bratcher		2.1 hours		
Nov-14	5	Karen Carreon				
Nov-14	6	Frankie Abrego				
Nov-14	7	Michael Martinez				
Nov-14	8	Jay Walsh				
Nov-14	9	Carol Wright				
Nov-14	YA1	Taylor Frontera				
Nov-14	YA2	Mittzy Moreno				
Dec-14	1	Shai Roos	litter grant report	12 hours		
Dec-14	2	Donna Shaw		6 hours		
Dec-14	3	Karmin Thomas		3 hours		
Dec-14	4	Connie Bratcher		2.1 hours		
Dec-14	5	Karen Carreon		1.5 hours		
Dec-14	6	Frankie Abrego	COTS	6 hours		
Dec-14	7	Michael Martinez				
Dec-14	8	Jay Walsh				
Dec-14	9	Carol Wright				
Dec-14	YA1	Taylor Frontera	COTS	2-3 hours		
Dec-14	YA2	Mittzy Moreno	COTS	6 hours		

Volunteer Log Sheet

Month	Place	MS volunteer	Project Name #1	Month hours	Project Name #2	Month hours
Jan-15	1	Shai Roos				
Jan-15	2	Donna Shaw		2.00		
Jan-15	3	Karmin Thomas				
Jan-15	4	Connie Bratcher				
Jan-15	5	Karen Carreon				
Jan-15	6	Frankie Abrego	litter	1.00		
Jan-15	7	Michael Martinez				
Jan-15	8	Jay Walsh				
Jan-15	9	Carol Wright				
Jan-15	YA1	Taylor Frontera				
Jan-15	YA2	Mittzy Moreno				
Feb-15	1	Shai Roos				
Feb-15	2	Donna Shaw		1.00		
Feb-15	3	Karmin Thomas		1.50		
Feb-15	4	Connie Bratcher		1.50		
Feb-15	5	Karen Carreon				
Feb-15	6	Frankie Abrego				
Feb-15	7	Michael Martinez				
Feb-15	8	Jay Walsh				
Feb-15	9	Carol Wright				
Feb-15	YA1	Taylor Frontera				
Feb-15	YA2	Mittzy Moreno				
Mar-15	1	Shai Roos				
Mar-15	2	Donna Shaw				
Mar-15	3	Karmin Thomas				
Mar-15	4	Connie Bratcher				
Mar-15	5	Karen Carreon				
Mar-15	6	Frankie Abrego				
Mar-15	7	Michael Martinez				
Mar-15	8	Jay Walsh				
Mar-15	9	Carol Wright				
Mar-15	YA1	Taylor Frontera				
Mar-15	YA2	Mittzy Moreno				

**STATE OF TEXAS
COUNTY OF ELLIS**

**THE FERRIS MAIN STREET BOARD MET IN A REGULAR
SESSION FEBRUARY 9, 2015 AT 7:00 P.M. AT THE FERRIS PUBLIC
LIBRARY, LOCATED AT 301 E. TENTH STREET, FERRIS, TEXAS
75125.**

MEMBERS PRESENT

Shai Roos, Place 1
Donna Shaw, Place 2
Karmin Thomas, Place 3
Connie Bratcher, Place 4
Frankie Abrego, Place 6
Carol Wright, Place 9
Taylor Frontera, Youth 1

STAFF PRESENT

Chuck Dart, Eco. Dev. Coordinator

MEMBERS ABSENT

Karen Carreon, Place 5
Angela Bruner, Place 7
Jay Walsh, Place 8
Mitzy Moreno, Youth 2

STAFF ABSENT

MAIN STREET BOARD BUSINESS

1. Call to order.

Karmin Thomas called the meeting to order at 7:02 P.M.

2. Roll call to determine the presence of a quorum.

The roll was called and a quorum was determined to be present.

3. Board members to log their volunteer hours.

Volunteer hours were logged.

02-09-2015 MAIN STREET MINUTES

APPROVAL OF MINUTES

4. Consider approval of Main Street Board meeting minutes of January 12, 2015.

Carol Wright moved to approve the meeting minutes for the Main Street Board meeting of January 12, 2015. Seconded by Connie Bratcher. For: Unanimous. Motion carried 6-0-0

DISCUSSION

5. Discussion of Main Street Board involvement in the Brick Festival on April 25, 2015.

This item was tabled until Karen Carreon is present.

OLD BUSINESS

6. Discussion, consideration and action as may be appropriate regarding 2014 work plan items.

- Historical marker committee:
 - a. Lit cross on Johnson property will be up by Easter?
 - b. Discussion of which marker(s) to focus efforts
 - 1. First Baptist
 - 2. Ferris Admin. Building
 - 3. Ferris Cemeteries
 - 4. Brick Yard marker

At the next meeting, the committee will discuss how it will work towards on-time submission. Chuck Dart will provide timeline guidance.

- Banners: The art department started work around Thanksgiving. These were mostly F.H.S. inspired and not appropriate for downtown. Chuck Dart sent the city logo to the art teacher for ideas.
- Alley Park: Atmos Energy did work and the ground is soft. We need rain to pack the soil. Chuck Dart is investigating tensile fabric for the park cover. He met with a company representative in regard to fabrics and designs. The company also has their own structural engineer design team. Gas lines were located so posts can be placed near the buildings. The architect will call Chuck Dart as soon as possible. All in attendance want various shapes and good color

to compliment the murals. Chuck Dart will email the concept and colors suggested.

- Welcome sign: Acme Brick will offer a discount on brick. Taylor Frontera and Mitzy Moreno have not met. Visitor Rickard Walker presented a Power Point with area signs and possible locations. Members are urged to look and take pictures.

CLOSING

7. Discuss items to be placed on next meeting's agenda.

- Tent placement regarding Christmas on the Square
- Welcome sign
- Historical signs – update
- Brick Festival

8. Adjourn.

With no further business to come before the board, Shai Roos moved to adjourn the meeting. Seconded by Connie Bratcher. For: Unanimous. Motion carried 6-0-0. Meeting adjourned at 8:03 P.M.

APPROVED THIS THE 30TH DAY OF MARCH, 2015.

ATTEST:

Chuck Dart
Economic Development Coordinator

Terri Childers
Secretary to City Manager

**Important administrative notation:*

These minutes have been composed by using meeting notes provided to Terri Childers.